

**CAL MARITIME ACADEMY FOUNDATION
FINANCE COMMITTEE AGENDA
September 6, 2012 – 12:00 P.M. – lunch to be provided**

Location: specific room to be determined

Cal Maritime Academy

201 Academy Drive

Vallejo, CA

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|------|---|---------|
| I. | Call to Order | Rodgers |
| II. | Approval of the minutes for: May 30, 2013 Meeting | Rodgers |
| III. | Review of investments | Rodgers |
| | A. Beacon Pointe – 6/30/13 report | |
| | B. Future investments | All |
| IV. | University Advancement | Byl |
| | A. Gift comparison 6/30/13 | |
| | B. Year-end details | |
| | C. Fundraising – events – 2013-14 | |
| V. | CMAF Financial | Byl |
| | A. 6/30/13 Year End Financials | |
| | <u>Action:</u> Review and approval of the 2012-13 CMAF
Financial Statement | |
| | B. Fiscal Year 2013-14 July period report | |
| VI. | Policies and procedures | Byl |
| | A. | |